SANPETE COUNTY COMMISSION MEETING

September 22, 2010, 10:00 A.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commissioner Spencer Cox and County Clerk Sandy Neill. Commission Chair Claudia Jarrett appears by phone. Commissioner Steve Frischknecht and County Attorney Ross Blackham are excused.

Meeting is called to order by Commissioner Spencer Cox.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #324248 through #324363. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY LYLE YOUNG FOR WORK DONE TO REMOVE TURKEY SHED FOR DELIVERY TO FAIRGROUNDS

Motion is made by Commissioner Cox to approve the payment of \$30,000.00 to Lyle Young for work done to remove the turkey shed for delivery to the fairgrounds. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY VALLEY BUILDERS FOR WORK DONE ON THE CENTRAL UTAH COUNSELING CENTER

Motion is made by Commissioner Cox to approve the payment of \$313,388.27 from the CIB grant/loan to Valley Builders for work done on the Central Utah Counseling Center. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY EAGLE ENVIRONMENTAL FOR REMOVAL OF INSULATION AT THE COURTHOUSE

Motion is made by Commissioner Cox to approve the payment of \$6,986.00 from the energy grant to Eagle Environmental for removal of insulation by the boiler and hot water tank area of the courthouse. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF CHANGE ORDER #4 ON THE PIGEON HOLLOW TO SPRING CITY ROAD

Motion is made by Commissioner Cox to approve change order #4, granting a four day extension. There are no costs associated with this change order. The motion is seconded by Commissioner Jarrett, and the motion passes.

Final Approval of the Gerald Douglas Willden Subdivision on S 11119x2 Near Mayfield

Lee Holmstead is present. Motion is made by Commissioner Cox to approve the Gerald Douglas Willden subdivision on S 1119x2 near Mayfield. The motion is seconded by Commissioner Jarrett, and the motion passes.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 10:14 A.M.

ATTEST: Sandy Neill Sandy Neill

Sanpete County Clerk

APPROVED: Januar austt

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